

REAL Journey Academies, Inc.

Regular Board Meeting - Agenda

Administration Office: 1425 W. Foothill Blvd. Suite 100, Upland, CA 91786
Excel Prep Academy: 25560 Alessandro Blvd., Moreno Valley, CA 92553
Success Academy: 17977 Merrill Ave., Fontana, CA 92335
Excel Prep Elementary: 2050 E. Pacific, San Bernardino, CA 92404
New Vision Middle School: 26655 Highland Ave., Highland, CA 92346
Entrepreneur High School: 26655 Highland Ave., Highland, CA 92346

Wednesday, August 1, 2018, @ 5:00 p.m.

Location: New Vision Middle School - 26655 Highland Ave., Highland CA

BOARD MEMBERS

Diana Rodriguez, President
Javier Hernandez, Vice President
Dr. Audrey Mathews, Treasurer
Jack Ruebensaal, Secretary
Dr. Reyes, Quezada, Member

[CLOSED SESSION]

1.0 OPEN GENERAL SESSION

- a. CALL TO ORDER:
- b. ESTABLISHMENT OF QUORUM
- c. APPROVAL OF THE AGENDA
- d. PUBLIC COMMENT

2.0 CLOSED SESSION

- 2.1 PERSONNEL: Public Employee Evaluation: CEO
- 2.2 PENDING LITIGATION: Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1) in the matter of *Orosco vs. Excel Prep OAH Case No.:2018060380*

Wednesday, August 1, 2018, @ 6:00 p.m.

1.0 OPEN GENERAL SESSION

- a. CALL TO ORDER:
- b. ESTABLISHMENT OF QUORUM
- c. PLEDGE OF ALLEGIANCE
- d. APPROVAL OF THE AGENDA
- e. PUBLIC COMMENT

2.0 CONSENT AGENDA ITEMS.

- 2.1 Approve June 22, 2018 Special Board Meeting Minutes
- 2.2 Ratify 2018-2019 Employment Agreements
- 2.3 Approve July Payroll

3.0 INFORMATION and DISCUSSION ITEMS.

- a. Admin Reports: CEO, CBO, CFO, COO, CAO and Principals. Includes Facilities, Financial and new petition submission updates.

4.0 ACTION ITEMS:

- 4.1 Nominate and Approve 2018-2019 Board President.
- 4.2 Nominate and Approve 2018-2019 Board Secretary.
- 4.3 Nominate and Approve 2018-2019 Board Treasurer.
- 4.4 Nominate and Approve 2018-2019 Board Vice President.
- 4.5 Bolton & Company 2018-2019 General Liability Coverage
- 4.6 USI 2018-2019 Workers Compensation Coverage

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- 4.7 2018-2019 Unified Nutrimeals Addendum**
 - 4.8 2018-2019 SBCUSD Food Service Agreement**
 - 4.9 2018-2019 RJA Child Nutrition Program Code of Conduct**
 - 4.10 2018-2019 RJA Food Service Department Procurement Procedures**
 - 4.11 2018-2019 LCAP Federal Addendum**
 - 4.12 2018-2019 Immigration Policy**
 - 4.13 Resolution Authorizing Closure of Excel Prep Charter School**
 - 4.14 Board Comments.**

5.0 ADJOURNMENT.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting REAL Journey Academies. Telephone: (909) 888-8458;

FOR MORE INFORMATION: For more information concerning this agenda, please contact REAL Journey Academies. Telephone: (909) 888-8458